

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
February 3, 2008
Tribal Court Room 7500 Odawa Circle

Closed Session: none

Call to Order: Meeting was called to order at: 9:34 a.m.

Opening Ceremony: Melvin L. Kiogima

Council Present: Legislative Leader Beatrice A. Law, Secretary Regina Gasco Bentley, Treasurer Gerald Chingwa, Councilor Dexter McNamara, Councilor Melvin L. Kiogima, Councilor Fred Harrington, Jr., Councilor Marvin Mulholland, Councilor Shirley Oldman

Absent: Councilor Alice Yellowbank

Legislative Office Staff Present: Office Manager Michele LaCount

Executive Officials and Staff Present: Tribal Chairman Frank Ettawageshik

Guests: Meredith Henry, Sophia Henry, Dean W. Samuels

Motion made by Councilor McNamara and supported by Councilor Mulholland to adopt the agenda for February 3rd, 2008, with amendments in honor of Little Traverse Bay Bands Citizen Thomas Teuthorn, who is the artist of the Murals in the commons area, designed the Tribal Logo, and also designed the master head for our Tribal Newsletter.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Yellowbank)

Motion carried.

Motion made by Councilor Kiogima and supported by Councilor McNamara to approve the Minutes of January 20, 2008, as presented.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Yellowbank)

Motion carried.

Elders Comments: no comments.

Motion made by Councilor Kiogima and supported by Treasurer Chingwa to table proposed Tribal Resolution Adoption of Corporate Charter until the next agenda.

Motion on hold until after recess.

11:03 a.m. Recess called.

11:14 a.m. Meeting reconvened.

Previous motion discussion continues.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Yellowbank)
Motion carried.

Motion made by Councilor Harrington and supported by Councilor Oldman to approve the Tribal Council Standing Committee Meeting Policy.
Motion on hold in consideration of Public Comment.

11:48 a.m. Public Comment opened: Meredith Henry spoke regarding our Tribal Elders and observations made during her house keeping contract.
12:02 p.m. Public Comment closed.

Previous motion discussion continues.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Yellowbank)
Motion carried.

12:03 p.m. Lunch recess called.
1:30 p.m. Councilor Yellowbank arrived.
1:45 p.m. Meeting reconvened.

Motion made by Councilor Yellowbank and supported by Treasurer Chingwa to table the Notary Public draft Statute to the next Tribal Council agenda.
Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Harrington)
Motion carried.

Motion made by Councilor McNamara and supported by Councilor Kiogima to table the Process for Application of Supplemental Funding.
Vote: 8 - Yes, 1 – No (Councilor Mulholland), 0 - Abstained, 0 - Absent
Motion carried.

3:05 p.m. Public Comment opened: Michele LaCount spoke regarding the Burial Program draft Statute and other insurance policies that offer assurance to the deceased Tribal Citizen's families.

Motion made by Councilor Yellowbank and supported by Secretary Gasco Bentley to adopt Waganakising Odawak Statute Burial Program.
Roll Call vote: Councilor Harrington-yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-no, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes.
Motion carried.

Motion made by Councilor McNamara and supported by Councilor Yellowbank In accordance with the duties of the Legislative Leader to monitor all Tribal mandates and directives for compliance through the Executive Branch, Tribal Council requests that the Executive attend a Special Work Session scheduled for February 22, 2008 at 10:00 a.m. and be prepared to respond to the following items of inquiry: Gas distributor for Biindigen and use of BP sign; update on other LTBB businesses including the line of credit for Bell's Fishery; update on

the Policies and Procedures for the Health Clinic and any capitol layout plans for the Clinic; explanation on investigations for the Housing Department and other Human Services Department audits; and an update on the Executive Branch Personnel Policies. And request the following individuals be available for questions: OEM Chuck Schofield, Health Department Director Sharon Sierzputoski, and any others that the Executive deems relevant to answer any questions regarding the above concerns.

Vote: 6 - Yes, 2 – No (Councilor Kiogima, Councilor Harrington), 1 – Abstained (Secretary Gasco Bentley), 0 – Absent

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Treasurer Chingwa to adopt Tribal Resolution Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians 2008 Native American Library Services Basic Grant.

Roll Call vote: Councilor Harrington-yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes.

Motion carried.

Motion made by Councilor Yellowbank and supported by Treasurer Chingwa to adopt Tribal Resolution Request for Funding from the U.S. Environmental Protection Agency, Great Lakes National Program Office, Little Traverse Bay Bands of Odawa Indians Collections of Household Unwanted Electronics and Medicines Project.

Roll Call vote: Councilor Harrington-yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes.

Motion carried.

Motion made by Councilor Kiogima and supported by Councilor Mulholland to adopt Tribal Resolution Request for Funding from the U.S. Department of Justice, Office on Violence Against Women, Little Traverse Bay Bands of Odawa Indians FY 2008 Enhanced Training and Services to End Violence Against and Abuse of Women Later in Life Program.

Roll Call vote: Councilor Harrington-yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes.

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Yellowbank to adopt Tribal Resolution Request for Funding from First Nations Development Institute, Little Traverse Bay Bands of Odawa Indians Native Youth and Culture Fund Project.

Roll Call vote: Councilor Harrington-yes, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes.

Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Kiogima to adopt Tribal Resolution Request for Funding from the Bureau of Justice Statistics, Office of Justice Programs, United States Department of Justice, Little Traverse Bay Bands of Odawa Indians, FY 2008 Tribal Criminal History Record Improvement Program.

Roll Call vote: Councilor Harrington-no, Councilor Kiogima-yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-no, Councilor Yellowbank-no, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes.

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Harrington to approve List A-Eligible for Citizenship dated January 17, 2008, for a total of 5.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Treasurer Chingwa to approve list B- Declination Ineligible date January 17, 2008, for a total of 1.

Vote: 8 - Yes, 1 – No (Councilor Harrington), 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Oldman and supported by Councilor McNamara to accept the Legislative Leader verbal and written report with confidential items contained therein.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Kiogima and supported by Councilor Harrington to accept the Tribal Treasurers verbal report.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Oldman to accept Tribal Treasurer Chingwa's and Tribal Councilor Harrington's, verbal Tribal Council member reports.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Kiogima and supported by Councilor McNamara to accept the Legislative Services Attorney's written report.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Chingwa to approve Tribal Council attendance at the United Tribes Meeting in Petoskey in February 2008.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

5:33 p.m. Motion made by Councilor Harrington and supported by Councilor Oldman to adjourn.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

These Minutes have been read and approved as written:

Approved:

Regina Gasco Bentley, Tribal Council Secretary

Date